

**Lebanon Board of Finance  
Minutes of July 8, 2010  
Regular Meeting**

Members Present: Glen Coutu, Vice Chairman; David Geligoff; Gregg Lafontaine; Betsy Petrie; Lori Wesolowski; Chuck Haralson (alt)

Members Absent: Liz Charron, chairman; Susan Zickmann (alt); Phil Johnson (alt)

**Item A. Call to Order**

Glenn Coutu called the meeting to order at 7:32.

C. Haralson was appointed to vote in place of L. Charron.

**Item B. Minutes of previous meetings**

G. Lafontaine moved to accept the June 10, 2010 Regular Meeting Minutes. D. Geligoff seconded the motion. Motion passed with 5 ayes, 1 abstention: L. Wesolowski.

**Item C. Correspondence**

1. Request for revenue line from Economic Development Commission - forwarded email on 6/29/2010.

B. Petrie moved to take up F2 under New Business. L. Wesolowski seconded the motion. Motion passed unanimously.

**Item F. New Business**

2. Discuss and act on request from Economic Development Commission for a revenue line.

B. Petrie moved to establish a revenue line for Acct. #465, Economic Development Commission, starting with the FY 2010-11 going forward. C. Haralson seconded the motion. Motion passed unanimously.

**Item D. Monthly Expenditures/Revenues/Payment of Bills**

Jim Day reviewed with the Board the monthly expenditure and revenue reports.

It was suggested to get a detailed report for Planning and Zoning before the final transfer for FY 2009-10. Approximately 99% of the current taxes has been collected for the FY 2009-10, in addition to past due taxes. Revenues for Solid Waste is down by \$11,000. It was suggested to get a report for the last three years and future quarterly updates.

**Item E. Ongoing Business**

1. Update on consultant work in the Finance Office.

Consultant work in the Finance Office is progressing well. The Board of Selectmen will be meeting with Linda Sovinsky on Tuesday, July 13, 2010, to review what has been done to date and her recommendations.

**Item F. New Business**

1. Consider and act on an over expenditure for tax sales in the Tax Collectors account.

No action was necessary.

3. Discuss and act upon accepting a \$500 grant from the New England Association of Resource Conservation & Development (RC&D) Areas.

C. Haralson moved to accept a \$500 grant from the New England Association of Resource Conservation & Development (RC&D) Areas. G. Lafontaine seconded the motion. Motion passed unanimously.

**Item G. Other**

Discussion was had on whether or not the new school superintendant had come on board. At this time, Sandye Simon is the acting superintendent.

First Selectman Joyce Okonuk informed the Board of the Hugh Trumbull Adams Memorial Dedication which took place on June 12, 2010.

The Board discussed the number of part-time, non-union positions that have been established within the town departments and commissions. The board would like to have information on these positions to better see the wage and benefit impact to the town.

First Selectman Joyce Okonuk will create a matrix that will be sent out to town depts./commissions to create a list of the positions currently in place. This will be provided to the BOF for review.

C. Haralson moved to go into Executive Session. G. Lafontaine seconded the motion. Motion passed unanimously.

The Board went into Executive Session at 8:20 p.m.

The Board returned to the public meeting at 9:05 pm.

**Item H. Adjourn.**

C. Haralson moved to adjourn the meeting. Motion seconded by B. Petrie. Motion passed unanimously. The meeting was adjourned at 9:06 pm.

Respectfully submitted,  
Diana Drake  
Recording Secretary